



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Wednesday, December 5, 2012
9:30 a.m.

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [C.F. 312647](#) **Reappointment of Charles G. Knutson as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:40 a.m.)

Presenter: Holly Miller, Office for Education

2. [C.F. 312648](#) **Reappointment of Sheeba M. Jacob as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:45 a.m.)

Presenter: Holly Miller, Office for Education

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. [C.F. 312649](#) **Appointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:50 a.m.)
Presenter: Karen DeVenaro, Seattle City Light
4. [C.F. 312650](#) **Appointment of Sarah L. Miller as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 9:55 a.m.)
Presenter: Karen DeVenaro, Seattle City Light
5. [C.F. 312651](#) **Appointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 10:00 a.m.)
Presenter: Karen DeVenaro, Seattle City Light
6. [C.B. 117670](#) **Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Department of Neighborhoods, Executive Office, City Budget Office, Seattle Fire Department, Seattle Police Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Department of Transportation, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 10:15 a.m.)
Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff
7. [C.B. 117671](#) **Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); creating a new appropriation, changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; creating new positions; creating exempt positions; abrogating positions; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 10:30 a.m.)

Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff

Supporting Document:

a. [4th Quarter Supplemental Ordinance Summary](#)

8. [C.B. 117642](#) **Clarifying the disability retirement benefit formula in the Seattle City Employees' Retirement System (SCERS); amending Seattle Municipal Code section 4.36.230; providing a benefit that is directly proportional to City service for members making application for disability retirement after December 31, 2012 who have less than 10 years of City service but who otherwise may qualify for a disability retirement under portability.**

BRIEFING AND DISCUSSION (10 minutes, to 10:40 a.m.)

Presenters: Cecelia Carter, SCERS; John McCoy, Council Central Staff

9. **Banking Services Contract Update**

BRIEFING AND DISCUSSION (5 minutes, to 10:45 a.m.)

Presenters: Teri Allen, Lynn Johnson, and Glen Lee, Department of Finance and Administrative Services

Supporting Document:

a. [Bank Selection Process Presentation](#)

D. Adjournment